

PUBLIC NOTICE A G E N D A

STATE BOARD OF FINANCE MEETING

August 28, 2003

9:00 a.m.

Place: Via telephone conferencing at the following locations:

Capitol Building, Second Floor
101 N. Carson Street
Old Supreme Court Chambers
Carson City, Nevada

&

Governor Guinn's Office
555 East Washington Avenue
Suite 5100
Las Vegas, Nevada

Action Items:

- 1) Consideration for approval of the Findings of Fact of the Director of the Department of Business and Industry pertaining to the issuance of Revenue Bonds (Tax Exempt) for Carson-Tahoe Hospital, Series 2003-1, in an amount not to exceed \$4,000,000.

Presenter: Douglas E. Walther, Chief, Office of Business Finance and Planning.

- 2) Consideration for approval of the 10-1-03A Capital Improvement, Cultural Affairs and Refunding Bond Resolution pertaining to the State of Nevada General Obligation (Limited Tax) Capital Improvement, Cultural Affairs and Refunding Bonds, Series October 1, 2003A in an amount not to exceed \$98,000,000.

Presenter: Brian Krolicki, State Treasurer

- 3) Consideration for approval of the 10-1-03B Natural Resources and Refunding Bond Resolution pertaining to the State of Nevada General Obligation (Limited Tax) Natural Resources and Refunding Bonds, Series October 1, 2003B in an amount not to exceed \$20,500,000.

Presenter: Brian Krolicki, State Treasurer

- 4) Consideration for approval of a Resolution designated the "8-1-03 Bond Bank Judicial Confirmation and Sale Resolution," authorizing the public sale and the taking of actions necessary to seek judicial confirmation of the State of Nevada General Obligation (Limited Tax) Bonds (Nevada Municipal Bond Bank) in an aggregate principal amount not to exceed \$30,735,000 in connection with future loans to Carson City, Nevada, the City of Fernley, Nevada, the City of North Las Vegas, Nevada and the Kingsbury General Improvement District.

Presenter: Brian Krolicki, State Treasurer

- 4) Consideration for approval of the Local Government Pooled Long Term Investment (NVEST) Depository Agreement between the State Treasurer and Eureka County, a local government as defined in NRS 354.474.

Presenter: Brian Krolicki, State Treasurer

- 6) Consideration for approval of the Investment Policies being pursued by the State Treasurer's Office for the Quarter ending June 30, 2003.

Presenter: Brian Krolicki, State Treasurer

Discussion Items:

- 1) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Kinthead Building, Carson City, NV
Capitol Building, 1st and 2nd floors, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV
Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Call 775-684-5600 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.